

## September 6 , 2001 - Minutes

### Department of Technology Planning

### Virginia Geographic Information Network

### Virginia Geographic Information Network Advisory Board

Board Room, Department of Game and Inland Fisheries  
4010 West Broad Street  
Richmond, Virginia

Members Present:	The Honorable John Watkins, <i>Chairman</i>
	Daniel S. Shaffer, <i>Vice Chairman</i>
	Jerry Simonoff
	W. Page Cockrell
	Ken Anderson
Designee:	Murali Rao for Charles Nottingham
	Jean Tingler for Mark Kilduff
Members Absent:	The Honorable Watkins M. Abbitt, Jr.
	The Honorable Samuel A. Nixon Jr.
	The Honorable Beverly Sherwood
	The Honorable Mary Margaret Whipple
	Ken Barker
	Michael Clower
VGIN Staff:	William D. Shinar, VGIN Division Coordinator
	Bob Rike, VGIN Division Assistant Coordinator
	John McGee, VGIN Division Assistant Coordinator
	Matt Blaes, VGIN Division Assistant Coordinator
	Beau Womble, Staff Support
	Cara Kaufman, Staff Support

The Honorable John Watkins, Chairman, called the Virginia Geographic Information Network (VGIN) Advisory Board meeting to order at 1:37 p.m.

### **Coordinators Report**

The following activities were reported:

- A status report of VGIN's metadata efforts was presented by Bill Shinar.
  - o VGIN is experimenting with providing access to local governments to the Metadata Lite entry tool.
  - o A brief demonstration was given of the new search tool for finding spatial metadata in Virginia.
- Cara Kaufman presented a report on the current GIS procurement situation in the state and the status of establishing statewide GIS software and services contracts.
- Cara also presented a report of the issues surrounding the establishment of VGIN as a Non-Stock Corporation.
- Workgroups:
  - o Marcia Berman presented some preliminary findings of the Natural Resources workgroup including a matrix of data needs that the work group members have prioritized.
  - o Dan Widner presented a status report of the DECI Workgroup's progress.
  - o Bob Rike presented a status report of various local government work groups.
- DOQQ Status: John Mcgee presented a status report of DOQQs acquisition, which showed areas that partnering agencies have offered a commitment to acquire.
- Bill Shinar presented a report of other VGIN activities and Meetings:
  - o Crime Analysis demonstration project
  - o DEM GIS pilot project
  - o Base Mapping Project
  - o Statewide Centerline and Addressing initiative
  - o "Quilt" maps have been updated and are available on the VGIN website
  - o Wise County GIS demonstration meeting
- o Upcoming Meeting
  - § COVITS: Will be help on Sept. 25th and 26th
  - § The Annual Virginia GIS meeting on Nov. 1st and 2nd.
  - § NSGIS
  - § GIS Day: February 13th at the General Assembly Building

## **New Business**

No new business was discussed.

## **Announcements**

Jerry Simonoff encouraged everyone to consider attending the Commonwealth of Virginia Information Technology Symposium (COVITS) on September 25th and 26th at VMI.

## **Board Meeting Schedule**

The next meeting is scheduled for October 25th, 2001 at 1:30.

The meeting adjourned at 3:45 p.m.

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William D. Shinar

VGIN Division Coordinator

## **Log of Attendees:**

<b>Marcia Berman</b>	<b>VIMS</b>
<b>Aimee Perron</b>	<b>Senator Watkin's Office</b>
<b>Randy Trott</b>	<b>Timmons</b>
<b>Paul Hartwell</b>	<b>ESRI</b>
<b>David Wills</b>	<b>Edgetech America, Inc.</b>
<b>Dan Falls</b>	<b>DLT Solutions</b>
<b>Daniel Powell</b>	<b>Anderson and Associates</b>
<b>Michael Murphy</b>	<b>DEQ</b>
<b>Dan Wider</b>	<b>VDOT</b>